Water Committee
ACTION AGENDA
JUNE 27, 2012

8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MAY 23, 2012.

Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on May 23, 2012. There was no opposition.

2. <u>LAKE MCINTOSH UPDATE.</u>

No Action Taken.

3. LAKE PEACHTREE DREDGING.

No Action Taken.

4. <u>BID OPENING – ANNUAL WATERLINE CONTRACT.</u>

Tony Parrott made a motion to recommend to the Board of Commissioners to award the bid to the low bidder, Shockley Plumbing in the amount of \$769,950.00. Vice Chairman Conner seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 9:30 a.m.

Lisa Quick

Water Committee Clerk